



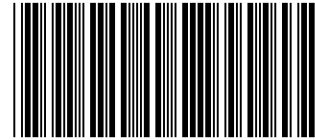
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Companies House
— for the record —

Annual Return

Company Name: **ALLMAT (EAST SURREY) LIMITED**

Company Number: **02612101**



Received for filing in Electronic Format on the: **24/01/2007**

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Company Details

Period Ending: **31/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUTTON AND EAST SURREY At Registered Office
WATER PLC
66-74 LONDON ROAD
REDHILL
SURREY
RH1 1LJ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JENNY BELINDA HORNBY**

Address: **16 TOWER GARDENS**
CLAYGATE
SURREY KT10 0HB

Director 1:

Name: **NICHOLAS JOHN FISHER**
Date of Birth: **15/02/1951**
Nationality: **BRITISH**
Occupation: **CERTIFIED ACCOUNTANT**

Address: **TUMBLE TREES GASDEN LANE**
WITLEY
GODALMING
SURREY GU8 5QB

Director 2:

Name: **PHILIP BERNARD HOLDER** *Address:* **FRIARS MEAD**
Date of Birth: **10/12/1948** **29 PILGRIMS WAY**
Nationality: **BRITISH** **REIGATE**
Occupation: **CHARTERED ACCOUNTANT** **SURREY RH2 9LG**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2006

Name: **EAST SURREY HOLDINGS PLC**
Address: **LONDON ROAD**
REDHILL SURREY RH1 1LJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2007** *Authenticated:* **Yes (E/W)**